

CALIFORNIA TRANSPORTATION COMMISSION MEETING

February 1-2, 2006
Sacramento, California

CHANGES TO CTC AGENDA

Tab #	Ref. #	Item Description
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ITEMS PULLED FROM AGENDA

59	3.9	<i>I-710 Gateways Major Investment Study</i>
71	2.1c.8	<i>TCRP NCRA Application Amendment, Project #32.8</i>
72	2.6e.6	<i>TCRP NCRA De-allocation, Project #32.8 - \$5,500,000</i>
76	2.4d.3	<i>Director's Deeds – ADDED BY ADDENDUM – Items #1 through #10. Return to State: \$394,000</i>
82	2.5c1.1	<i>Fin Alloc. for Local Admin. STIP on SHS 1 @ \$1.379 million</i>
93	2.5h.	<i>Fin. Alloc. for Local Assistance Lump Sum \$500,286,000.</i>
94	2.1b.	<i>STIP Amendment 04S-084, City of Goleta</i>

INFORMATIONAL REPORTS (#13 - #20)

14	2.5f.5	Informational Report - Supplemental Funds. 8 projects @ \$4.272 million. Correct Agenda Vote List and Book Item Attachment. For Project #6 (Riverside, EA 0C9501), "Previous Allocations" amount should be \$1,843,000, not \$1,622,000. Total "Previous Allocations" should be \$13,020,000, rather than \$12,799,000.
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INFORMATION CALENDAR (#21 - #25)

24	3.4	Monthly Report Projects Amended into SHOPP. Correct Book Item (Page 4 of 4). For Amendment 04H-210 (5-SCr-17, EA 0L9301), PPNO should be 1853 , not 0930.
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CONSENT CALENDAR (#26 - #56)

39	2.4b.	34 32 Resolutions of Necessity. Resolutions C-19237 thru C-19241 and C-19244 thru C-19270. ➤ Resolution C-19242 (Bernard Zaboski, Parcel 34203-1, 2) withdrawn prior to CTC meeting. Appearance requested. ➤ Resolution C-19243 (Blackburn Farms III, Parcel 57665-1, 2, 3, 4) withdrawn prior to CTC meeting. Appearance requested.
44	2.5b.1	Fin Alloc for 43 12 SHOPP Projects totaling \$178,304,000 \$161,150,000 . ➤ Project #9 (SF, \$19,530,000, PPNO 04-0569H, EA 449401) withdrawn prior to CTC meeting. Correct Agenda, Vote List, Book Item and Attachment. Adjust the amount to be allocated for: Project #2 (Sac, PPNO 1648, EA 2C8421) from \$3,052,000 to \$3,180,000 Project #3 (Sac, PPNO 7275, EA 2C8411) from \$1,750,000 to \$1,799,000 Project #6 (Alameda, PPNO 0096F, EA 449801) from \$15,938,000 to \$16,603,000 Project #7 (Alameda, PPNO 0165F, EA 0C6901) from \$9,616,000 to \$11,150,000 . Project #1 (Men, PPNO 0179T, EA 397511). Fund split: 0042/\$71,250,000 \$8,173,000; 0890/\$63,077,000 Project #6 (Ala, PPNO 0096F, EA 449801). Fund split: 0042/\$1,344,000 \$16,603,000; 0890/\$14,594,000 Project #10 (Son, PPNO 04-763G, EA 0C8601) Program code should be 20.20.201.121, not 20.20.201.120.

Changes to CTC Agenda – February 1-2, 2006

Tab #	Ref. #	Item Description
45	2.5b.2	<p>Fin Alloc for 48 14 Projects totaling \$34,269,000 \$25,546,000 amended into the SHOPP by Departmental action.</p> <ul style="list-style-type: none"> ➤ Project #12 (LA, \$615,000, PPNO 07-3237, EA 1Y6501) <i>withdrawn prior to CTC meeting.</i> ➤ Project #13 (LA, \$6,556,000, PPNO 07-3014B, EA 2266A1) <i>withdrawn prior to CTC meeting.</i> ➤ Project #15 (SJ, \$126,000, PPNO 07-7674 0077, EA 0L3901) <i>withdrawn prior to meeting.</i> ➤ Project #16 (SJ, \$126,000, PPNO 07-7674, EA 0H5201) <i>withdrawn prior to CTC meeting.</i> <p>Correct Vote List and Book Item Attachment, as follows: Project #8 (Santa Cruz, \$1,997,000, PPNO 05-0930 1853, EA 0L9301), Programmed Amount should be \$2,000,000 \$1,997,000. Project #4 (Sac, PPNO 6399, EA 0E4901). Fund split: 0042/\$107,000 \$934,000; 0890/\$827,000 Project #5 (Yolo, \$3,744,000, PPNO 03-8558, EA 0E6801). Program code should be 20.20.201.010, not 20.20.201.110.</p>
46	2.5c.2	<p>Fin Alloc for 2 locally administered projects totaling \$983,000 Correct Vote List and Book Item Attachment, as follows: Project #1 (Ora, PPNO 2796, EA 0C640K). Fund split: 0042/\$35,213 \$307,000; 0890/\$271,787 Project #2 (Ora, PPNO 2671A, EA 0E070K). Fund split: 0042/\$77,538 \$676,000; 0890/\$598,462 Also, STIP Amendment reference should be 2.1a1, not 2.1a2.)</p>
54	2.4e.	<p>Rescinding Resolution (Deaile). Correct Agenda Language to read: Resolution C-136, Rescinding Resolution G-49154, C-19154.</p>
52	2.6a.2	<p>Fin Alloc. for Local STIP Rail/Transit 1 @ \$125,000. Correct Agenda Vote List and Book Item Attachment. Program code should be 30.20.020.630, not 30.20.020.720.</p>
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RESOLUTIONS OF NECESSITY - APPEARANCES (#67 - #70)

70	2.4a.4	<p>RON – Jefferson M. Hunt, et ux. – Resolution C-19236 RON Summary of Issues RON Appearance Fact Sheet</p>	<p>PINK HANDOUT Replacement Page 1 of 5 Replacement Pages 1, 3, and 7</p>
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DIRECTOR'S DEED (#75)

75	2.4d.2	<p>Director's Deed – Item #1. Return to State: \$1,159,480 \$1,453,000</p>	<p>PINK HANDOUT</p>
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FINANCIAL ALLOCATIONS/EXTENSIONS (#81 - #93)

81	2.5b1.1	<p>Fin Alloc for 7 SHOPP Projects totaling \$23,767,000. Correct Agenda, Vote List, Book Item and Attachment. Adjust the amount to be allocated for: Project #1 (Plu, PPNO 3087, EA 377801). Fund split: 0042/\$2,970,000 \$2,970,000</p>	
84	2.5d	<p>Fin Alloc for projects that exceed 20% of the programmed amount. Four Three Projects totaling \$59,622,000 \$41,330,000.</p> <ul style="list-style-type: none"> ➤ Project #3 (LA, PPNO 2790, EA 214201) <i>withdrawn prior to CTC meeting.</i> Not ready to proceed. Project #1 (Men, PPNO 0164L, EA 297701). Fund split: 0042/\$1,608,094 \$14,020,000; 0890/\$12,411,906 Project #2 (Ala, PPNO 7860, EA 470801). Fund split: 0042/\$2,046,000 \$24,271,000; 0890/\$22,225,000 	
86	2.5e.2	<p>Fin Alloc for Supplemental Funds for Previously Voted Projects. One @ \$2,500,000 Correct Book Item, page 2 of 4, under Funding Status. Last full sentence at bottom of page should read: "The amount needed to award, based on the second lowest responsible bidder, is \$2,500,000 \$8,270,000."</p>	
87	2.5e.3	<p>Fin Alloc for Supplemental Funds for Previously Voted Projects. Three projects totaling \$32,740,000 \$29,494,000. Correct agenda language for Project #1 (Marin 101). Request for funds should be \$14,126,000 \$10,880,000 to award the contract. Book item is correct. Correct book item vote boxes for Project #1 (Marin, PPNO 04-0342L, EA 2261V1) and Project #3 (Riverside, PPNO 08-0033, EA 354804). Budget code on both State and federal funds should be 301, not 302.</p>	<p>PINK HANDOUT ADDED BY ADDENDUM</p>

Changes to CTC Agenda – February 1-2, 2006

Tab #	Ref. #	Item Description
89	2.8b.1	Ext. Period Contract Award five four Locally-Administered projects @ \$8.239 \$7.839 million ➤ Project #1 (Port of San Francisco, \$400,000, PPNO 04-2007V) withdrawn prior to CTC meeting . Project has been awarded.
90	2.8b.2	Ext. Period Contract Award SHOPP 10 @ \$51.307 million; STIP 4 @ \$176.0 million. Correct Book Item Attachment. For Project #2 (Sis, \$1,692,000, PPNO 3166, EA 347101), extension request should be for six months (to <u>July 2006</u>), rather than three months (April, 2006). Department may need to re-package and go back out to bid.
<u>End to Changes</u>		